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Office of the City Clerk

Wednesday,
September
24, 2008

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SAN JOSE BOARDS and COMMISSIONS

San Jose Arena Authority

16 MEMBERS - 4 YEAR TERMS

5 MEMBERS - EX-OFFICIO

DUTIES : The San Jose Arena Authority is a nonprofit public benefit corporation established by the City to oversee the management and operation of HP Pavilion at San Jose (home of the NHL San Jose Sharks) on behalf of the City. The Arena Authority also serves as community liaison to address the broader community issues of Pavilion day-to-day operations. Additionally, the Authority oversees the management and operation of San Jose Municipal Stadium (home of the California League San Jose Giants) on behalf of the City and also has administrative responsibilities for Sharks Ice at San Jose, a public ice facility that is also the San Jose Sharks practice facility.

RELATIONSHIPS : The Arena Authority serves in an advisory capacity to the Mayor and City Council in the oversight of the operation of the Pavilion, the ice training facility and the baseball stadium. Representatives from the offices of the Mayor, City Council, City Manager and Redevelopment Agency serve as Ex-Officio members on the Arena Authority Board of Directors.

QUALIFICATIONS : Experience with municipal government, facility operations, capital budget management and community relations is recommended for candidates considering applying for a position with the Arena Authority Board of Directors.

MEETINGS : The Arena Authority meets the fourth Wednesday of every month (except July and November) and holds an annual meeting the first Wednesday in December. The meetings are generally held at 4:00 pm in the Frank Jirik Room at HP Pavilion at San Jose.

BENEFITS : There is no monetary compensation or other benefits for Arena Authority Board members.

Boards &
Commissions

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POLITICAL REFORM ACT OF 1974 AS AMENDED : The Conflict of Interests Section of the Political Reform Act applies to the Arena Authority. Board members are required to file a Statement of Economic Interests, Form 700, and to disclose investments, income including loans and gifts, and business positions. Reportable interests are limited to persons, business entities, or other sources providing services to HP Pavilion at San Jose, San Jose Municipal Stadium and Sharks Ice at San Jose and real property interests within 500 feet of any of those facilities.

APPOINTMENT PROCESS : Following a candidate-screening period, selected candidates are recommended to and appointed by the Mayor of San Jose.

ATTENDANCE : Arena Authority Board members are expected to attend all Board meetings. Board members absent without good cause for any two Board meetings during the calendar year will forfeit their position on the Authority Board of Directors.

For further information about the Arena Authority, please contact Authority staff at 408-977-4780.

Last Modified Date: 9/23/2008

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